Minutes of Special Town Meeting

Town of Ellington

September 19, 2005

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, September 19, 2005, at 7:15 p.m. prevailing time for the following purposes:

To consider revision of the following ordinance:

"AN ORDINANCE CONCERNING CERTAIN FEES UNDER THE STATE BUILDING CODE"

First Selectman Dennis C. Milanovich called the meeting to order at 7:15 p.m., and then asked for nominations for a Moderator

Dennis Frawley nominated Mark Leighton moderator, seconded by Nancy Way, vote by acclamation was unanimous, motion so carried.

The Moderator then read the warning for the meeting, which was published in the Journal Inquirer on September 12, 2005 and is recorded in these records preceding these minutes.

Peter Charter questioned if there was an appeal process and if refunds would be granted if cost estimates came in higher than the actual cost.

First Selectman Milanovich stated there was not an appeal process and refunds would not be given. When question by Mr. Charter, Mr. Milanovich stated this ordinance had been reviewed by the Town Attorney.

Dennis Frawley made the motion to approve item 1 as warned, seconded by A. Leo Miller,

Moderator Leighton asked for a show of hands to approve item 1 as warned, 9 (Nine) in favor 0 (Zero) opposed, motion so carried.

A. Leo Miller made the motion to adjourn at 7:25 p.m. Seconded by Dennis Frawley vote by acclamation was unanimous, motion so carried.

Respectfully Submitted,

Cynthia J. Lacaprucia, Town Clerk

Received for record 9/20/05 @ 1:22p.m.